United Nations S/AC.52/2011/8

Security Council

Distr.: General
14 June 2011

Original: English

**Security Council Committee established pursuant to resolution 1970 (2011) concerning the Libyan Arab Jamahiriya**

## Note verbale dated 10 June 2011 from the Permanent Mission of Slovakia to the United Nations addressed to the Chairman of the Committee

The Permanent Mission of the Slovak Republic to the United Nations in New York presents its compliments to the Chair of the Security Council Committee established pursuant to the resolution 1970 (2011), and has the honour to set out below the steps taken by the Government of the Slovak Republic to ensure implementation of the relevant provisions of resolutions 1970 (2011) and 1973 (2011).

### A. Measures adopted by the European Union

The Slovak Republic and the other member States of the European Union have jointly implemented the restrictive measures against Libya imposed by Security Council resolutions 1970 (2011) and 1973 (2011) as follows:

**European Council Decision 2011/137/CFSP of 28 February 2011 concerning restrictive measures in view of the situation in Libya**

The Council Decision sets out the European Union's commitment to implement all measures contained in Security Council resolution 1970 (2011), and provides the basis for specific accompanying measures within the scope of the resolution.

**Council Regulation (EU) No. 204/2011 of 2 March 2011 concerning restrictive measures in view of the situation in Libya**

In accordance with Security Council resolution 1970 (2011) and European Council Decision 2011/137/CFSP, the Council Regulation provides for an arms embargo and a ban on internal repression equipment, as well as restrictions on the admission and the freezing of funds and economic resources of certain persons and entities involved in serious human rights abuses against persons in Libya, including by being involved in attacks, in violation of international law on civilian population and facilities.



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**Council Implementing Decision 2011/156/CFSP of 10 March 2011 implementing Decision 2011/137/CFSP concerning restrictive measures in view of the situation in Libya**

In addition to the Council Decision 2011/137/CFSP concerning restrictive measures in view of the situation in Libya, and in particular article 8(2) thereof, in conjunction with article 31(2) of the Treaty on the European Union, additional persons and entities listed in the annex to the Decision have been included in annex IV to Decision 2011/137/CFSP.

**Council Implementing Regulation 233/2011 of 10 March 2011 implementing article 16(2) of Regulation (EU) No. 204/2011 concerning restrictive measures in view of the situation in Libya**

In addition to the Council Regulation (EU) No. 204/2011 concerning restrictive measures in view of the situation in Libya, and in particular article 16(2) thereof, additional persons and entities have been included in the list of persons and entities subject to restrictive measures as set out in annex III to that Regulation.

**Council Implementing Decision 2011/175/CFSP of 21 March 2011 implementing Decision 2011/137/CFSP concerning restrictive measures in view of the situation in Libya**

In addition to the Council Decision 2011/137/CFSP concerning restrictive measures in view of the situation in Libya, and in particular article 8(2) thereof, in conjunction with article 31(2) of the Treaty on the European Union, additional persons and entities listed in the annex to the Decision have been included in annex IV to Decision 2011/137/CFSP.

**Council Implementing Regulation (EU) No. 272/2011 of 21 March 2011 implementing article 16(2) of Regulation (EU) No. 204/2011 concerning restrictive measures in view of the situation in Libya**

In addition to the Council Regulation (EU) No. 204/2011 concerning restrictive measures in view of the situation in Libya, and in particular article 16(2) thereof, additional persons and entities have been included in the list of persons and entities subject to restrictive measures set out in annex III to that Regulation.

**Council Implementing Regulation (EU) No. 502/2011 of 23 May 2011 implementing Regulation (EU) No. 204/2011 concerning restrictive measures in view of the situation in Libya**

In view of the gravity of the situation in Libya and in accordance with Council Implementing Decision 2011/300/CFSP implementing Decision 2011/137/CFSP concerning restrictive measures in view of the situation in Libya, an additional person and an additional entity have been included in the list of persons and entities subject to restrictive measures set out in annex III to Regulation (EU) No. 204/2011.

## B. National implementation measures

The Ministry of Foreign Affairs of the Slovak Republic has brought to the attention of all relevant Slovak authorities Security Council resolutions 1970 (2011) and 1973 (2011). The Slovak Republic has adopted Act 126/2011 on the implementation of international sanctions (with effect on 1 May 2011), which sets out new penalties for infringement of sanctions. Act 39/2011 on dual-use goods and technologies (with effect on 1 April 2011) and Act 179/1998 on trading in military material, together with European Council Decision 2011/137/CFSP and European Council Regulation No. 204/2011, provide the basis for the enforcement of the arms embargo against Libya and the ban on related brokering services by competent Slovak authorities.

Concerning the obligation to freeze the funds, other financial assets and economic resources of the persons and entities as set out in paragraph 17 of resolution 1970 (2011) and paragraph 19 of resolution 1973 (2011), the competent Slovak authorities have been informed about imposed restrictive measures. Act 297/2008 guarantees the prevention of legalization of proceeds of criminal activity and terrorist financing and Act 483/2001 lays out the duty to all banks to update the list of individuals and entities under international sanctions.